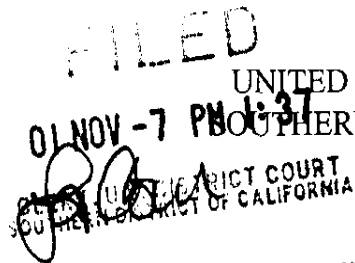




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3:01-M -02632 USA V. GOLD
1
CRCMP.



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

Magistrate's Docket No. VI mg 2632
Case No. _____

DEPUTY

BY: GOLD Jeffrey

_____, now presented before

(Name of accused)

The Honorable Nita L. Stormes, United States Magistrate Judge, for

arraignment and fixing of bail, has been charged before a United States Magistrate Judge

in the Southern District of Miami that on

or about 10/01/01, at Miami, FL in

(Date of Offense)

violation of United States Code, Title 18, Section 3606, the accused

violated his conditions of supervised release.

(Brief Statement of Offense Charged)

and a warrant for his/her arrest was issued the same day by the aforesaid magistrate.

Bond in the sum of NONE SET has been recommended by the United States Attorney of the district in which charges are pending.

Dated: November 07, 2001

Ernesto Gonzalez, Jr.

Name of Affiant

Deputy U.S. Marshal

Title

Lodged with me this 7th day of Nov., 2001, in lieu of
certified copy of complaint against the accused.

United States magistrate Judge

SECRET
UNITED STATES DISTRICT COURT

2001 OCT -3 AM 9:00

for

SOUTHERN DISTRICT OF FLORIDA

FLORIDA

WARRANTS

U.S.A. vs JEFFREY GOLD

Docket No. 1:97CR00898-005

SD/FL PACTS No.

TO: ANY UNITED STATES MARSHAL OR ANY AUTHORIZED OFFICER

WARRANT FOR ARREST OF PROBATIONER

You are hereby commanded to arrest the within-named probationer and bring him or her, forthwith, before the United States District Court to answer charges that he or she violated the conditions of his or her probation imposed by the court.

NAME OF PROBATIONER

Jeffrey Gold

SEX

Male

RACE

White

AGE

51

ADDRESS (STREET, CITY, STATE)

27444 VALLEY CENTER ROAD, VALLEY CENTER, CA

PROBATION IMPOSED BY (NAME OF COURT)

U.S. DISTRICT COURT

DATE IMPOSED

0/14/98

TO BE BROUGHT BEFORE (NAME OF COURT, CITY, STATE)

U.S. DISTRICT COURT, MIAMI, FL

CLERK

CLARENCE Maddox

(BY) DEPUTY CLERK



DATE

10/1/01

RETURN

DATE RECEIVED

DATE EXECUTED

Warrant received and executed.

EXECUTING AGENCY (NAME AND ADDRESS)

NAME

(BY)

DATE

1. Insign designation of officer to whom the warrant is issued, e.g., "any United States Marshal or any other authorized officer;" or "United States Marshal for _____ District of _____;" or "any United States Marshal;" or "any Special Agent of the Federal Bureau of Investigation;" or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation;" or "any agent of the Alcohol Tax Unit."

United States District Court

for

SOUTHERN DISTRICT OF FLORIDA**Petition for Warrant or Summons for Offender Under Supervision**

Name of Offender: Jeffrey Gold

Case Number: 1:97CR00898-005

Name of Sentencing Judicial Officer: The Honorable James L. King, Judge

Date of Original Sentence: October 14, 1998

Original Offense: Conspiracy to Possess With Intent to Distribute Cocaine

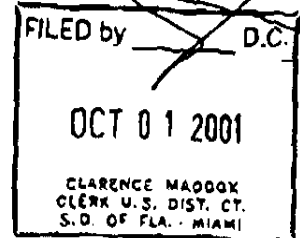
Original Sentence: Three (3) years probation, with special conditions: to pay \$50.00 special assessment, one (1) year Home Detention Electronic Monitoring Program and continue underwriting anti-drug spots through the media to be monitored by the U. S. Probation Office.

Type of Supervision: Probation

Date Supervision Commenced: October 14, 1998

Assistant U.S. Attorney:
Neal Stevens

Defense Attorney:
Sam Rabin

**PETITIONING THE COURT**

- ☒ To issue a warrant
☐ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

- | <u>Violation Number</u> | <u>Nature of Noncompliance</u> |
|-------------------------|---|
| 1. | <u>Violation of Standard Condition</u> , by failing to submit truthful and complete written monthly report. The probationer's November 2000, December 2000, January 2001, and February 2001, monthly supervision report contained false information regarding his association with Harold James Albritton, a convicted felon. |
| 2. | <u>Violation of Standard Condition</u> , by associating with a person who is a convicted a felony without permission of the U. S. Probation Officer. On or about November 2000 to February 2001, the probationer knowingly associated with Harold James Albritton, White/Male, DOB: July 8, 1962, FBI No. 84465AA2, convicted in San Diego County, Vista, California, on August 5, 1998, Case No. SCN081287 of Possession of a Firearm by an Ex-Felon, and sentenced to 32 months imprisonment. |

MAGISTRATE INFORMATION SHEET

1. Dis. Auth _____ 1A. USAO# _____ Ct.# _____ Agency # _____

2. Hg. Date _____ 3. AUSA _____ 4. Mag. _____

5A. Mat. Wit. _____ Cust: NO Arraign M/W Release M/W Other _____

5B. Eye Wit. _____ 5C. Victims _____ (no.)

Def. # _____ of _____ s. Def Name: **GOLD, Jeffrey** Soc. Sec. # **264-90-6874** Alias: **Unkown**Birth Date **8/31/50** Address **27444 Valley Center Rd.** 7. Flip? Yes No
Valley, CA 92082Charges **18 USC 3606** 8. Arrest Date **11/07/01**Penalties **Probation Violation** Place of Arrest **San Diego, CA**
557-Agents **Ernesto Gonzalez** Phone#: **6620** Date Committed: **11/07/01**Agency **U.S. Marshals Service** Program Category: _____

9. Custody? Yes No 10. Citizenship? U.S. Mex. Other _____

11. INS Status: Res Bcc Illegal Other _____

Prior Deports: _____ Prior VR's _____

Prior Record: _____

Drug Usage: _____ How Evidenced? _____

Cash on Def. \$ _____ Other Evidence _____

Agents Fact Summary: **Arrested by DUSM Ernesto Gonzalez and ATF S/A John Schmidt @**
U.S. Probation's office w/o incident

Agents Info (Employment, Family, Etc.) _____

Vehicle Seized (Describe) _____ Mat/Wit Atty: _____

12. Def. Atty: Apptd Retain 13. Def. Atty. Name _____

14. Plea: Guilty Count _____ NG Nolo 15. RCD? Yes No 16. Sent. _____

Can't Sent _____ 16A. S.A. \$ _____ 17. Dism? Ct. Govt. _____

18. Next Court for _____ 19. Date _____ 20. Time _____ and for _____ on _____ at _____

21. Bond Set _____ Conditions _____

22. Pers. Info _____

23. Sentencing Guidelines: _____

24. Potential Forfeitures _____